

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC  
STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON  
WEDNESDAY, OCTOBER 11, 2017, IN THE COUNCIL CHAMBERS OF  
THE COUNTY ADMINISTRATION BUILDING, COMMENCING AT  
9:30 A.M. PAGE 1**

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Mayor Hegy called the meeting to order at 9:30 a.m.

Roll Call	Mayor Bill Hegy, Deputy Mayor Lloyd Giebelhaus, Councillors Lorne Olsvik, Ross Bohnet and Wayne Borle were present for the meeting.
	County Manager Mike Primeau, Assistant County Manager and Chief Financial Officer Robert Osmond, General Manager of Community and Protective Services Trista Court, General Manager of Infrastructure and Planning Joe Duplessie and Recording Secretary Tracy Mindus were present for the meeting.
Also present	Lac Ste. Anne County ratepayer Melville Fundytus was also in attendance for the meeting.
609-17 Agenda – additions - Reg. Oct. 11/17	Mr. Bohnet – that the Wednesday, October 11, 2017, regular County Council meeting agenda be approved as presented. <div style="text-align: right;">Carried.</div>
610-17 Prev. Mtg. Minutes - Reg. Sept. 28/17	Mr. Borle – that the minutes of the regular County Council meeting, held Thursday, September 28, 2017, be approved as presented. <div style="text-align: right;">Carried.</div>
611-17 Prev. Mtg. Minutes - MPC - Oct. 4/17	Mr. Bohnet – that the minutes of the County Council/Municipal Planning Commission meeting, held Wednesday, October 4, 2017, be approved as presented. <div style="text-align: right;">Carried.</div>
612-17 Outdoor Education Centre Fees <b>*Rescind Motion #219-17</b>	Mr. Giebelhaus – that County Council rescind motion #219-17, directing Administration to change the Outdoor Education Centre agreement to read that the wood must be bought from the caretaker, not brought in, and further approves new rental rates be established. <div style="text-align: right;">Carried.</div>
613-17 Outdoor Education Centre	Mr. Bohnet – that County Council approve the recommendation of the Campground Committee at their March 23, 2017 meeting to change the fee schedule for the Outdoor Education Centre, located at the Lessard Lake Public Campground, for all new rentals effective immediately (with no discount for in-boundary residents) as follows: Weekend Rates (for Friday, Saturday and/or Sunday nights): <ul style="list-style-type: none"> <li>• “General Rate \$500.00 per night/24 period.</li> <li>• “Youth Rate \$250.00 per night/24 hour period.</li> </ul> Mid-week Rates (for Monday, Tuesday, Wednesday and/or Thursday nights): <ul style="list-style-type: none"> <li>• For all Patron \$200.00 per night/24 hour period.</li> </ul> Damage/Security Deposit \$500.00 per rental. All applicable taxes are extra. <div style="text-align: right;">Carried.</div>
614-17 Outdoor Education Centre Fees	Mr. Olsvik – that County Council approve the recommendation of the Campground Committee at their August 10, 2017 meeting that due to the increase in the Outdoor Education Centre fees, Lac Ste. Anne County continue to provide free firewood with all bookings. <div style="text-align: right;">Carried.</div>
D. Kerr	Ms. Kerr left the meeting at 9:41 a.m.
615-17 Bylaw #29-2017 Procedure Bylaw - 1 <sup>st</sup> Reading	Mr. Giebelhaus – that Bylaw #2-2017, for the purpose of regulating procedure and conduct of Council Committee meetings, be given 1 <sup>st</sup> reading. <div style="text-align: right;">Carried.</div>
616-17 Bylaw #29-2017 - 2 <sup>nd</sup> Reading	Mr. Bohnet – that Bylaw #29-2017 be given 2 <sup>nd</sup> reading. <div style="text-align: right;">Carried.</div>

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617-17 Bylaw #29-2017 - unanimous consent	Mr. Olsvik – that upon unanimous consent of those Councillors present, Bylaw #29-2017, be presented for 3 <sup>rd</sup> and final reading.	Carried.
618-17 Bylaw #29-2017 - 3 <sup>rd</sup> Reading	Mr. Borle – that Bylaw #29-2017 be given 3 <sup>rd</sup> reading.	Carried.
619-17 Policy #152-4 Release of Agenda Information	Mr. Olsvik – that County Council approve amended Policy #152-4 and the revised policy be implemented into the Policy Handbook.	Carried.

**COMMITTEE REPORTS**

Prov. Ag. Services Board	Mr. Giebelhaus reported on the Provincial Agricultural Services Board Committee.	
620-17 Committee Reports - receive for information	Mr. Borle – that County Council receive the following Committee Report for information: <ul style="list-style-type: none"><li>• Provincial Agricultural Services Board Committee.</li></ul>	Carried.
621-17 Move In Camera	Mr. Bohnet – that pursuant to Section 197(2) of the <i>Municipal Government Act</i> , Council Move In-Camera for discussion pertaining to personnel matters at 9:48 a.m.	Carried
622-17 Move Out of Camera	Mr. Borle – Move Out of Camera at 10:35 a.m.	Carried.
Adjournment	Mayor Hegy adjourned the meeting at 10:36 a.m.	

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Mayor  
  
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Approved  
October 26, 2017

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County Manager